

Tuesday, December 02, 2014

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON BRUCE S. GIBSON.

Consent Agenda – Review and Approval:

1-16. This is the time set for consideration of the Consent Agenda.

Chairperson Gibson: opens the floor to public comment.

The action taken for Consent Agenda items 1 through 16 on the following vote is indicated for each item.

Motion by: Adam Hill
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Items: Set for Hearing:

- 1.** Introduction of an amendment to the Real Property Division Ordinance, Title 21 of the San Luis Obispo County Code relating to: 1) updating the names of the planning areas and their subareas that correspond to each fee zone for parks and recreational facilities, and 2) amending Title 21, Section 21.02.048 (a) (15) to require that applications for land divisions include justification for any request to receive partial credit against required Quimby fees for land divisions that provide usable common open space for park and recreational purposes pursuant to Section 21.09.020. Hearing set for December 16, 2014. All Districts.

Mr. Bill Pelfrey: speaks.

The Board approves as recommended by the County Administrative Officer.

Bid Opening:

- 2.** Letter transmitting plans and specifications (Clerk’s File) for Nacimiento Water Project Nacimiento River Crossing Pipe Repair, for Board approval and advertisement for construction bids; approve revisions to District Bid Protest Rules; and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Monday, December 22, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Administrative Office Items:

- 3.** Thirty-day update on current drought conditions and related management actions for the Board’s review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Ms. Susan Levine (handout); Mr. Eric Greening; and Mr. Tom Dawson: speak.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

4. Request to receive, review, and file the Annual Treasury Compliance Audit for the FY ended June 30, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

5. Request to appoint Ryan Pinkerton to the County Treasury Oversight Committee as representative of the San Luis Obispo County school boards. All Districts.

The Board approves as recommended by the County Administrative Officer.

6. Request to approve the 2015 County Treasury Investment Policy. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Clerk-Recorder Items:

7. Request to declare the results of the November 4, 2014 General Election. All Districts.

Ms. Julie Rodewald – County Clerk-Recorder: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - General Services Items:

8. Request to approve a one-year base contract with two option years with Water Systems Consulting, Inc., in the amount of \$98,500 for the base term, to provide energy and water manager services for County facilities. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Health Agency Items:

9. Request to approve a three year (December 1, 2014 - November 30, 2017) renewal contract with Contract Pharmacy Services to provide medication dispensing services to the County Jail. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Human Resources Items:

10. Submittal of a resolution conferring a one-time \$1,000 Health Care Cost Offset payment to all permanent full-time employees and a prorated amount to all permanent part-time employees based on part-time allocation in all bargaining units. All Districts.

Ms. Laura Mordaunt; Mr. Bill Pelfrey; Mr. Ben DiFatta; Mr. Mike Brown – Coalition of Labor, Agriculture, and Business (COLAB); Ms. Andrea Seastrand; Mr. Gary Kirkland; Ms. Elsa Dawson; Mr. Tom Dawson; and Mr. Greg Grewall: speak.

Mr. Dan Buckshi – County Administrative Officer and Ms. Rita Neal – County Counsel: speak.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-323, adopted.

Consent Agenda - Planning & Building Items:

11. Submittal of a resolution amending the Position Allocation Listing for Fund Center 142 -Planning and Building to delete two Limited Term Land Use Technician positions and add two Limited Term Planner I – III positions and request to approve contract change orders to the Energy Watch Partnership Contracts for \$423,510 to extend them through calendar year of 2015 and approve a Contract Change Order for \$108,000 and a budget adjustment request in the amount of \$108,000 for the calendar year 2014. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-324, adopted.

12. Submittal of three resolutions approving new land conservation contracts for Aguila-G Boys, LLC (AGP2012-00009) and Gary Hildreth (AGP2012-00015) and amending an existing land conservation contract for the Cagliero Family Trust (AGP2012-00014) pursuant to the California Land Conservation Act of 1965. Districts 1 & 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-325, 2014-326, and 2014-327, adopted.

Consent Agenda - Public Works Items:

13. Request to: 1) approve a professional services agreement, in the amount of \$72,350, with Omni Means for engineering services to prepare an update to the traffic model and community circulation study for the Avila Valley Road Improvement Fee area; 2) authorize the Public Works Director to sign amendments to the agreements in the amount of \$8,000; and 3) authorize a budget adjustment in the amount of \$85,000 to increase the appropriation and associated funding for the Avila Valley Circulation Study Five Year Update. District 3.

The Board approves as recommended by the County Administrative Officer.

14. Request to: 1) approve a professional services agreement, in the amount of \$98,200, with Omni Means for engineering services to prepare update to the traffic model and community circulation study for the South County Road Improvement Fee areas; 2) authorize the Public Works Director to sign amendments to the agreements in the amount of \$10,000; and 3) authorize a budget adjustment in the amount of \$40,000 to increase the appropriation and associated funding for the South County Circulation Study Five Year Update and Circulation Study. District 4.

The Board approves as recommended by the County Administrative Officer.

15. Submittal of a resolution establishing changes to the Traffic Regulation Codes modifying speed limits on Main Street, Templeton; and on South Bay Boulevard, Los Osos. Districts 1 and 2.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-328, adopted.

Consent Agenda - Social Services Items:

16. Request to approve an Amendment to the contract (Clerk's File) with California State Association of Counties (CSAC) for the Welfare Client Data Systems (WCDS) Consortium for FY 14-2015 in the amount of \$32,583. All Districts.

The Board approves as recommended by the County Administrative Officer.

Public Comment Period:

17. This is the time set for members of the public to address the Board on matters that are not scheduled

on the agenda.

Supervisor Mecham: congratulates all the football teams in the County.

Ms. Laura Mordaunt: comments on the County's budget; and issues relating to water.

Mr. Richard Margetson: discusses Item Nos. 42 and 43 on the November 25, 2014 agenda regarding (2) two ordinances relating to Los Osos Groundwater Basin.

Mr. Mike Brown - Coalition of Labor, Agriculture, and Business (COLAB); Mr. Eric Greening; and Mr. Greg Grewall: speak to Item No. 2 on the November 25, 2014 agenda regarding exportation of groundwater which was deferred off-calendar, with Supervisors Mecham and Arnold responding. Additionally, Mr. Greening, addresses various Ag cluster issues; and a vigil at the Diablo Canyon Power Plant and the San Luis Obispo Courthouse.

Ms. Julie Tacker: comments on the purview of the Board; and addresses the need for an update on the Los Osos Wastewater Project.

Mr. Ben Difatta: speaks to Item No. 10. **No action taken.**

Board Business - Public Works - Board Sitting as Flood Control District

- 18.** Request to: 1) authorize the Director of Public Works to execute sub-grant agreements for State of California Department of Water Resources (DWR) Integrated Regional Water Management (IRWM) Program Grants and execute reimbursement agreements and amendments with participating agencies; 2) authorize associated budget adjustments to distribute \$6,323,610 in grant funds and commit \$715,070 in matching funds; 3) approve the Santa Margarita (CSA 23)-Atascadero Mutual Water Company-Garden Farms Emergency Intertie Project; and 4) adopt an Addendum to the Final Nacimiento Water Project Environmental Impact Report (Clerk's File) pursuant to Section 21000 et seq. of the California Public Resources Code (CEQA). All Districts.

Mr. Mark Hutchinson - Department of Public Works: presents a letter from the San Simeon Community Services District (CSD) stating they are withdrawing their participation in the grant process; and amends recommendation No. 1. a. in the staff report to read: "a. proceed with developing an IRWM Grant Agreement with DWR in accordance with DWR's Conditional Grant Commitment Letter (Attachment 1) and grant allocation recommendation in Option 1 in (Attachment 2)."

Chairperson Gibson: opens the floor to public comment.

Mr. Eric Greening and Mr. Bill Pelfrey: speak.

The Board, acting as the San Luis Obispo County Flood Control and Water Conservation District: 1) authorizes the Director of Public Works to: a) proceed with developing an IRWM Grant Agreement with DWR in accordance with DWR's Conditional Grant Commitment Letter (Attachment 1 in the staff report) and grant allocation recommendation in Option 1 in (Attachment 2 in the staff report), and b) execute sub-grant agreements, which are to be modeled after the DWR Integrated Regional Water Management Implementation Grant Agreement (Attachment 4 in the staff report) and amendments, for Integrated Regional Water Management Program Grants with agencies leading grant-funded efforts, subject to final approval as to legal form and effect by County Counsel; 2) approves the Santa Margarita (CSA 23) - Atascadero Mutual Water Company - Garden Farms Emergency Intertie Project (300536) and adopts the Addendum to the Final Nacimiento Water Project Environmental Impact Report pursuant to Section 21000 et seq. of the California Public Resources Code California Environmental Quality Act (CEQA) (Attachment 5 in the staff report); and 3) authorizes the following budget adjustments: a) \$6,323,610 to Flood Control and Water Conservation District General Fund 1300000000 to receive and "pass through" \$4,674,325 of the implementation grant funds in accordance with DWR requirements and the sub-grant agreements, b) \$2,004,323 to Flood Control and Water District Capital Outlay Infra-Structure and the corresponding appropriation for the Santa Margarita (CSA 23) Atascadero-Garden Farms Emergency Intertie Project, c) \$715,070 from Flood Control and Water Conservation District designated reserves in Fund 1300000000 to fund the Santa Margarita (CSA 23) Atascadero - Garden Farms Emergency

Intertie Project and Grant Administration, and d) \$360,032 to Flood Control and Water Conservation District Capital Outlay – Infra-Structure for the corresponding appropriation for the Grant Administration efforts.

Motion by: Debbie Arnold
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

- 19.** Hearing to consider a request by the County of San Luis Obispo for amendments to Title 29 – Affordable Housing Fund, to consider resolutions adopting an annual adjustment of the residential in-lieu fee and commercial housing impact fee schedules, and approve the Annual Report and Action Plan for Year 2015 pursuant to Title 29. All Districts.

Mr. Ted Bench - Department of Planning and Building: addresses a correction to the affordable housing projects that will receive Title 29 funds and presents revised pages to the Action Plan and a revised resolution that approves the Action Plan that reflects those changes.

Chairperson Gibson: opens the floor to public comment.

Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB): speaks.

A motion by Chairperson Gibson to approve staff recommendations with a modification to the housing construction cost index from year one to year two, motion fails for lack of a second.

On motion by Supervisor Adam Hill, seconded by Supervisor Caren Ray, to approve staff recommendations, is discussed.

Supervisor Arnold: requests the motion by amended by pulling recommendation No. 2 for separate action.

The motion maker amends the motion to approve recommendations No. 1 and 3, with the second concurring.

RESOLUTION NO. 2014-329, a resolution adopting adjustments to the in-lieu fee schedule and housing impact fee schedule of Title 29 – Affordable Housing Fund, adopted. Furthermore, the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3276, an ordinance amending Title 29 of the San Luis Obispo County Code, adopted.

Motion by: Adam Hill
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

The Board replaces the resolution and Page 10 of 15 and Page 11 of 15 to the Action Plan to amend the affordable housing projects that will receive Title 29 funds from (3) three to (4) four projects: 1) Atascadero Triangle in Atascadero - \$18,337.50; 2) El Camino Oak – Tract 2640 in Atascadero - \$1,000.00; 3) South Street Family Apartments in San Luis Obispo - \$33,773.23; and 4) Morro del Mar

Senior Apartments in Morro Bay - \$46,979.39). Furthermore, RESOLUTION NO. 2014-330, a resolution approving the Annual Report and Action Plan for year 2015 pursuant to Title 29 - Affordable Housing Fund of the County of San Luis Obispo, adopted as amended.

Motion by: Adam Hill
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

20. Hearing to consider an appeal of the South County Area 1 Road Improvement Fee by Mr. and Mrs. Lariz. District 4.

Ms. Sofia Lariz – Appellant: speaks.

Chairperson Gibson: opens the floor to public comment without response.

On motion by Supervisor Caren Ray, seconded by Supervisor Adam Hill, to deny the appeal to waive the Road Improvement Fee and waive the appeal fee of \$513.00, is discussed.

Supervisor Mecham: questions the prior mobile home that was on the property, with Mr. Frank Honeycutt – Department of Public Works, stating this is new information and he will need to research this matter.

The motion maker withdraws the motion on the floor.

The Board continues the hearing to Tuesday, December 16, 2014.

Motion by: Caren Ray
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

21. Hearings to consider resolutions for six proposals to amend agricultural preserves. AGP2014-00003 – Lewis G. Feuerstein - 4811 La Panza Road, north east of the community of Creston; AGP2014-00001 – Hiojt Ranches LLC - 4890 Huasna Road, 2.5 miles southeast of Arroyo Grande; AGP2013-00008 – John Decker - 295 Monte Cristo Place, 1 mile south of the Community of Cambria; AGP2013-00009 - Bradford Jones – located at the terminus of Monte Cristo Place, 1.4 miles south of the Community of Cambria; AGP2013-00011 – Proposal by Keith Martin - 8865 Chimney Rock Road 8 miles northwest of Paso Robles; AGP2013-00005 – Clayton Poteete – 1991 Noel Way - 4 miles north of Cambria. Districts 1, 2, 4 and 5.

A. FILE NUMBER: AGP2014-00003: Proposal by Lewis G. Feuerstein to alter the boundaries of an Agricultural Preserve to add land and rescind an existing Land Conservation Contract and enter into a new Land Conservation Contract for property that is currently in non-renewal. The property consists of approximately 313 acres located within the Agriculture land use category, at 4811 La Panza Road south of the intersection of La Panza Road and west of the intersection of La Panza Road and Ryan Road, approximately 1,500 feet north east of the community of Creston. The site is in the North County, El Pomar-Estrella (sub-area) planning area. APNs: 043-091-053, 063, 073 & 074; Supervisorial District No. 5.

Chairperson Gibson: opens the floor to public comment without response.

RESOLUTION NO. 2014-331, a resolution altering the boundaries of El Pomar Agricultural Preserve No. 10, Amendment No. 3, pursuant to the California Land Conservation Act of 1965, adopted.

Motion by: Debbie Arnold
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

B. FILE NUMBER: AGP2014-00001: Proposal by Hiojt Ranches LLC to alter the boundaries of an Agricultural Preserve, rescind an existing Land Conservation Contract and enter into a new Land Conservation Contract to reflect revised property boundaries from a lot line adjustment and added land. The resulting parcel will consist of approximately 380 acres within the Agricultural land use category and is located at 4890 Huasna Road, approximately 2.5 miles southeast of the Arroyo Grande city limits. The site is in the South County (Huasna-Lopez sub area) planning area. APNs: 048-191-001 & 002 (ptn); Supervisorial District No. 4.

Chairperson Gibson: opens the floor to public comment without response.

RESOLUTION NO. 2014-332, a resolution altering the boundaries of Arroyo Grande Valley Agricultural Preserve No. 2, pursuant to the California Land Conservation Act of 1965, adopted.

Motion by: Caren Ray
Second by: Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

C. FILE NUMBER: AGP2013-00008: Proposal by John Decker to alter the boundaries of an Agricultural Preserve, rescind an existing Land Conservation Contract and enter into a new Land Conservation Contract to reflect revised property boundaries from a lot line adjustment. The property consists of approximately 340 acres within the Agricultural land use category and is located at 295 Monte Cristo Place, approximately 1,500 feet northwest of the intersection of Highway One and Highway 46, and approximately 1 mile south of the Urban Reserve Line of the Community of Cambria. The site is in the North Coast planning area. APN 013-181-020; Supervisorial District No. 2.

Chairperson Gibson: opens the floor to public comment without response.

RESOLUTION NO. 2014-333, a resolution altering the boundaries of Cambria Agricultural Preserve No. 44, pursuant to the California Land Conservation Act of 1965, adopted.

Motion by: Bruce S. Gibson
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

D. FILE NUMBER: AGP2013-00009: Proposal by Bradford Jones to alter the boundaries of an Agricultural Preserve, rescind an existing Land Conservation Contract and enter into a new Land

Conservation Contract to reflect revised property boundaries from a lot line adjustment. The property consists of approximately 286 acres located within the Agriculture land use category, at Monte Cristo Place adjacent to and southwest of the terminus of Highway 46 at Highway 1, and approximately 1.4 miles south of the Urban Reserve Line of the Community of Cambria. The site is in the North Coast planning area. APN: 013-201-046; Supervisorial District No. 2.

Chairperson Gibson: opens the floor to public comment without response.

RESOLUTION NO. 2014-334, a resolution altering the boundaries of Cambria Agricultural Preserve No. 45, pursuant to the California Land Conservation Act of 1965, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

E. FILE NUMBER: AGP2013-00011: Proposal by Keith Martin to amend an Agricultural Preserve to reduce the minimum parcel size, rescind an existing Land Conservation Contract and enter into a new Land Conservation Contract to reflect revised property boundaries from a lot line adjustment. The property consists of approximately 74.24 acres located within the Agriculture land use category, at 8865 Chimney Rock Road approximately 8 miles northwest of Paso Robles. The site is in the North County-Adelaida planning area. APN: 014-311-072; Supervisorial District No. 1.

Chairperson Gibson: opens the floor to public comment.

Ms. Kim Johnson - Kirk Consulting representing Keith Martin: speaks.

RESOLUTION NO. 2014-335, a resolution amending an Agricultural Preserve pursuant to the California Land Conservation Act of 1965, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

F. FILE NUMBER: AGP2013-00005: A proposal by Clayton Poteete to alter the boundaries of an agricultural preserve and amend an existing land conservation contract by adding 1.7 acres through a lot line adjustment with a resulting 163 acre parcel. The property is located between Van Gordon Creek and the South Fork of Pico Creek about 1.0 mile northeast of the terminus of Van Gordon Creek Road and four miles north of Cambria. The property is in the North Coast Planning Area. APNs 011-291-027, 013-021-012 and portion of 013-021-011; Supervisorial District No. 2.

Chairperson Gibson: opens the floor to public comment without response.

RESOLUTION NO. 2014-336, a resolution altering the boundaries of San Simeon Agricultural Preserve No. 9, pursuant to the California Land Conservation Act of 1965, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
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Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Closed Session Items:

22. The Board announces they will be going into Closed Session regarding:

(Added Item to Closed Session, per the addendum to the agenda. PERSONNEL. (Gov. Code, Section 54957.) It is the intention of the Board to meet in closed session to: 1. Consider Public Employee Appointment for the Position of Director of Parks and Recreation. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. State of California ex rel. David Sherwin v. Office Depot, Inc., et al

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 2. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 3. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 4. San Luis Obispo Government Attorney’s Union; 5. SLOCEA-Trades and Crafts; 6. Deputy County Counsel’s Association; 7. Sheriffs’ Management; 8. SLOCPPOA; 9. Deputy Sheriff’s Association; 10. DAIA; 11. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees; and 14. ASLODS.

Chairperson Gibson: opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

Presentations:

23. Submittal of resolution commending Dana Lilley upon his retirement after 29 years with the County of San Luis Obispo Department of Planning and Building. All Districts.

Ms. Kami Griffin - Planning and Building Assistant Director: speaks.

Chairperson Gibson: opens the floor to public comment.

Mr. James Patterson: speaks.

Mr. Dana Lilley - Department of Planning and Building: speaks.

RESOLUTION NO. 2014-337, a resolution commending Dana Lilley upon his retirement after twenty nine years of service with the Department of Planning and Building, adopted.

Motion by: Caren Ray
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			

Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

24. Submittal of resolution commending Phil Lowe upon his retirement after 28 years with the County of San Luis Obispo Department of Child Support Services. All Districts.

Mr. Phil Lowe – Child Support Services Director: speaks.

RESOLUTION NO. 2014-338, a resolution commending Phil Lowe upon his retirement after 28 years of service with the County of San Luis Obispo, adopted.

Motion by: Caren Ray
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Board Business:

25. Presentation of the General Plan Annual Progress Report for FY 2013-14. All Districts.

Chairperson Gibson: opens the floor to public comment.

Mr. Eric Greening: speaks.

Chairperson Gibson: receives and files the report.

Hearings:

26. Hearing to consider a request by the County of San Luis Obispo for General Plan Amendments to: (1) amend the County’s Land Use Element / Local Coastal Plan (North Coast Area Plan) by changing the land use category of an approximately 7,650 square-foot (0.18 acre) portion of an approximately 0.5 acre parcel from Public Facilities to Commercial Retail, (2) amend Chapter 3, Resource Management System, in the Inland and Coastal Framework for Planning documents, Part I of the Land Use and Circulation Elements of the San Luis Obispo County General Plan and approve the environmental documents prepared pursuant to the California Environmental Quality Act (CEQA). All Districts.

Item No. 1. County File Number - LRP2013-00015(b.): A request by the County of San Luis Obispo to amend the County’s Land Use Element / Local Coastal Plan (North Coast Area Plan) by changing the land use category of an approximately 7,650 square-foot (0.18 acre) portion of an approximately 0.5 acre parcel from Public Facilities to Commercial Retail. The remaining portion of the parcel is already within the Commercial Retail category. After the amendment, the entire parcel would be designated Commercial Retail. The site is located at 880 Main Street, approximately 800 feet northwest of Cambria Road, within the community of Cambria. The site is located in the North Coast planning area. Assessor Parcel Numbers: 022-251-018. Supervisorial District: 2.

Chairperson Gibson: opens the floor to public comment.

Mr. Greg Wilson: speaks.

The Board tentatively approves the request to amend the County’s Land Use Element / Local Coastal Plan (North Coast Area Plan) by changing the land use category of an approximately 7,650 square-foot (0.18 acre) portion of an approximately 0.5 acre parcel from Public Facilities to Commercial Retail.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Item No. 2. County File Number - LRP2008-00013: A request by the County of San Luis Obispo to amend Chapter 3, Resource Management System, in the Inland and Coastal Framework for Planning documents, Part I of the Land Use and Circulation Elements of the San Luis Obispo County General Plan. The Coastal Zone Framework for Planning document is also part of the Local Coastal Program. The amendment includes: 1) recalculating lead times for responding to Levels of Severity for certain resources, 2) adding highway interchanges as a monitored resource, 3) revising or establishing criteria and recommended actions for Levels of Severity for water supply and systems, wastewater treatment, schools, roads, air quality, and parks, 4) reorganizing text and tables, and 5) updating and clarifying processes, references and other language. This amendment also includes minor clean-up revisions to Chapters 1 and 8 of the Inland and Coastal Framework for Planning to remove outdated references to the Master Water and Sewer Plan and to change reporting of information by agencies to the County from “annually” to “biennially.” Assessor Parcel Numbers: Countywide. Supervisorial Districts: All.

Mr. Brian Pedrotti – Department of Planning and Building: reviews the proposed revisions to Resource Management System from the Parks and Recreation Department and states staff agrees with the changes.

Chairperson Gibson: opens the floor to public comment.

Mr. Eric Greening: speaks.

Mr. Pedrotti: presents and discusses a letter from the California Coastal Commission.

The Board approves the proposed revisions by the Parks and Recreation Department to retain acreage criteria; eliminate Park and Recreation Element inconsistencies; and defer maintenance criteria. Furthermore, the Board tentatively approves the request to amend Chapter 3, Resource Management System, in the Inland and Coastal Framework for Planning documents, Part I of the Land Use and Circulation Elements of the San Luis Obispo County General Plan.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Ms. Kami Griffin – Planning and Building Assistant Director: clarifies final action on these two item will be taken on Tuesday, December 16, 2014 along with one other item in winter general plan amendment cycle.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, December 02, 2014, by the Board of Supervisors of the County of San Luis Obispo, and

ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: December 3, 2014